

Executive Committee Agenda
Monday, January 5, 2004
Waukesha County Courthouse—Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approval of Minutes
Meeting Approvals
Future Agenda Items
Wisconsin Counties Association Report
Report by County Board Chair
Standing Committee Reports

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Ordinance 158-O-122: Amend Waukesha County Code of Ordinances to Allow County Enforcement of State Offenses
2. Discuss the Audit of Community Development Block Grant and HOME Investment Partnership Programs by the Department of Housing and Urban Development Inspector General
3. Discuss and Consider the Following Appointments:
 - 158-A-019: Appointment of Robert J. Putney to the Sheriff Civil Service Commission
 - 158-A-020: Appointment of Joanne Leifheitt to the Commission on Aging
 - 158-A-021: Appointment of William Mitchell to the Federated Library Board
 - 158-A-022: Appointment of Susan Koehn to the Brookfield Public Library Board of Trustees
 - 158-A-023: Appointment of Tempy McComb to the Federated Library Board
 - 158-A-024: Appointment of William F. Luebke to the Veterans Service Commission
4. Discuss and Consider Ordinance 158-O-118: Designate Waukesha County Communications as Wireless 9-1-1 PSAP

Item(s) Appearances by:
Approx. Time

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|-----------|--|-------|
| 1 | Lieutenant Deering | |
| | 8:45 a.m. | |
| 2 | Community Development Coordinator Lewinski | |
| 9:15 a.m. | | |
| 3 | Director of Public Works Bolte & Communications Manager Tuma | 10:45 |
| a.m. | | |

WaukeshaCountyExecutiveCommittee
JamesDwyer,Chair
Monday,January5,2004–8:30a.m.
WaukeshaCountyCourthouse–Room179